

## **BOARD OF SPEECH, AUDIOLOGY AND HEARING**

*Minutes of the May 11, 2015 Board Meeting*

**Members Present:** Gilbert Poliquin, Nancy Steeves, Norleen Fleming, Dawn Dufkin-Britt and Robert Bruder

**Members Absent:** Ruth Dodge

**Others Present:** Robert Perkins, AAG; Torrey Gray, Board Administrator; and Amanda Scott, Board Clerk

### **I. CALL TO ORDER:**

Gilbert Poliquin, Board Chair, established that a quorum was present and called the meeting to order at 9:12 a.m.

### **II. OLD BUSINESS:**

#### **A. Action on November 17, 2014 minutes**

A motion to approve the November 17, 2014 minutes as written was made by Nancy Steeves. The motion was seconded by Robert Bruder.

**Vote: 3 in favor (1 recused – Gilbert Poliquin)**

### **III. NEW BUSINESS:**

#### **Complaint Presentation**

2014-SPE-10650

A complaint was filed against a licensee alleging unprofessional conduct in the sales of a hearing aid.

After review and discussion, a motion was made by Nancy Steeves to dismiss the complaint. The motion was seconded by Norleen Fleming.

**Vote: 4 in favor**

Nancy Steeves made a motion to amend the motion to include a letter of guidance to be kept in the licensees file for six (6) months informing the licensee that a date of delivery should be included in all service contracts. The motion was seconded by Norleen Fleming.

**Vote: 4 in favor**

2015-SPE-10821

A complaint was filed against a licensee alleging unprofessional conduct.

After review and discussion, a motion was made by Norleen Fleming to dismiss the complaint. The motion was seconded by Robert Bruder.

**Vote: 4 in favor**

### **Annual Election of Officers**

#### Chairman

The election of chairman was tabled.

### **IV. OTHER BUSINESS:**

#### **Administrator's Report**

Nothing to report.

### **V. ADJOURN:**

Norleen Fleming made a motion to adjourn at 9:37 a.m. The motion was seconded by Robert Bruder.

**Vote: 4 in favor**

The next meeting is scheduled for August 17, 2015.